COUNCIL ON CORRECTIONS Meeting Minutes April 24, 2019

DOC Admin. Building – 245 McKee Road, Dover, DE

Attendance COC Members
Darryl Chambers, Chair
Muhammad Salaam
Richard Senato
Ioe Paesani

<u>Department of Correction</u>
Alan Grinstead, Deputy Commissioner
<u>Guests</u>
Mark Brainard, Jr. Joint Oversight Analyst

1. Call to Order

The meeting was called to order by the Chair.

2. Approval of Minutes

The November 27, 2018 minutes were presented and approved.

3. Review of Last Session

The first order of business was the annual election. The Chair opened the floor for nominations. Richard Senato made the nominations that the current chair and vice chair remain in their current positions. The motion was seconded by Muhammad; the vote was called and passed unanimously. Jane Hovington inquired on the position of Secretary. It was moved the secretarial position remain intact as well.

The Chair began the discussion regarding the April 29, 2019 hearing with the Sunset Committee. Mark Brainard, the Analyst for the Sunset Committee advised he needed some pertinent information prior to the meeting to enable him to present information to the committee members. He asked for copies of previous meetings and provided an update as to what is expected from the council. The Chair Darryl Chambers, Muhammad Salaam and Richard Senato advised they would be in attendance. Mark advised he would forward a copy of the final report to the members prior to the hearing on Monday. There was further discussion on presentation to the Sunset Committee.

It was announced there will be a CEIT graduation ceremony on May 10, 2019. If any members can attend, please do so.

4. Public Comment

We did not have any public attendance. Therefore, there were no public comments made.

5. Meeting Adjourned
Muhammad Salaam gave the motion adjourning the meeting, second by Richard Senato.